

**Authorizing The Chairman To Execute An Amendment, And Any Further Amendments, To An Agreement With The New York State Office Of Homeland Security – Ulster County Sheriff**

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, Richard Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Sheriff, and

WHEREAS, pursuant to Resolution No. 84 of March 14, 2007, Ulster County entered into an agreement with the New York State Office of Homeland Security (NYSOHS) (Contract No. C835362) whereby the NYSOHS would provide the Ulster County Sheriff with \$98,400 to be used during the period July 1, 2006 through June 30, 2008, for the Law Enforcement Terrorism and Prevention Program to develop and enhance an Interoperable Communications System and to partner with New York State in the Statewide Wireless Network, and

WHEREAS, subsequently, pursuant to Resolution No. 187 of June 11, 2008, said Contract No. C835362 was extended by amending the end date to June 30, 2009, and the 2008 Budget was amended to reflect the availability of these funds, and

WHEREAS, subsequently, pursuant to Resolution No. 369 of December 10, 2008, said Contract No. C835362 was further amended to reflect that the Interoperable Communications System was unavailable and that the County was to use the funding for the purchase of Mobile Data Terminals for local police agencies to provide a better anti-terrorism warning system in Ulster County, and

WHEREAS, after execution of the amendment referenced immediately above, the time remaining in 2008 was inadequate for the Sheriff's Office to arrange for the purchase of the Mobile Data Terminals during the 2008 Budget Year, and

WHEREAS, subsequently, pursuant to Resolution No. 151 of May 13, 2009, the Sheriff's 2009 budget was amended to allow for use of the funds for Mobil Data Terminals in 2009, and

WHEREAS, the Ulster County Sheriff now requests that the Chairman of the Ulster County Legislature be authorized to execute an additional amendment, and any further amendments, to this Contract No. C835362, extending the end date to December 31, 2009, and

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WHEREAS, the Criminal Justice and Safety Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an additional amendment, and any further amendments, to this Contract No. C835362, extending the end date to December 31, 2009,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28                      NOES: 0  
(Absent: Legislators Briggs, Cummings, Sheeley,  
Stoeckeler, and Zimet)

**FINANCIAL IMPACT:**

**\$98,400.00 – 2009 BUDGETED FEDERAL PASS-THRU STATE DOLLARS**

**\$98,400.00 – 2009 BUDGETED APPROPRIATION DOLLARS**

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14<sup>th</sup> Day of October, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16<sup>th</sup> Day of October in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this

16<sup>th</sup> Day of October, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this

21<sup>st</sup> Day of October, 2009.

/s/ Michael P. Hein  
Michael P. Hein, County Executive